

County of Santa Clara, CA

I declare under penalty of perjury that I am employed
by the Town of Los Gatos, in the Town Clerk's Office,
and that I posted this item on the town bulletin board at

Town Hall, 110 E. Main St. on 11-12-04 1:30 P
Signature [Signature]



Steve Glickman, Mayor
Mike Wasserman, Vice Mayor
Sandy Decker, Council Member
Diane McNutt, Council Member
Joe Pirzynski, Council Member

NOTICE OF SPECIAL MEETING

TOWN OF LOS GATOS TOWN COUNCIL/PARKING AUTHORITY/ REDEVELOPMENT AGENCY

NOTICE IS HEREBY GIVEN that Steve Glickman, Mayor of the Town Council of the Town of Los Gatos called a Special Meeting for November 15, 2004 at 5:45 p.m. to facilitate a Closed Session (in Town Manager's Office). Regular Town Council Meeting to begin at 7:00 p.m. (in Council Chambers).

[Signature]
MarLyn J. Rasmussen, Clerk Administrator

Dated: November 12, 2004

cc: San Jose Mercury News
Los Gatos Weekly Times
Los Gatos Daily News
Council Members
Posted



Steve Glickman, Mayor
Mike Wasserman, Vice Mayor
Sandy Decker, Council Member
Diane McNutt, Council Member
Joe Pirzynski, Council Member

**TOWN OF LOS GATOS
TOWN COUNCIL
CLOSED SESSION AGENDA
110 EAST MAIN STREET - TOWN MANAGER'S OFFICE
NOVEMBER 15, 2004 -- 5:45 P.M.**

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957)**

Title: Town Manager

Title: Town Attorney

ADJOURNMENT

N:\MGR\AdminWorkFiles\2004TCagenda\11-15-04cs.wpd



Steve Glickman, Mayor
Mike Wasserman, Vice Mayor
Sandy Decker, Council Member
Diane McNutt, Council Member
Joe Pirzynski, Council Member

**TOWN OF LOS GATOS
JOINT TOWN COUNCIL/PARKING AUTHORITY/
REDEVELOPMENT AGENCY
NOVEMBER 15, 2004
7:00 P.M.
110 East Main Street
Council Chambers (Downstairs)
Los Gatos, California**

PARTICIPATION IN THE PUBLIC PROCESS

The Town of Los Gatos strongly encourages your active participation in the public process, which is the cornerstone of democracy. If you wish to speak to an item on the agenda, please complete a "speaker's card" located on the back of the chamber benches and return it to the Clerk. If you wish to speak to an item NOT on the agenda, you may do so during the "verbal communications" period. The time allocated to speakers may change to better facilitate the Town Council meeting.

The purpose of the Town Council meeting is to conduct the business of the community in an effective and efficient manner. This is done by following meeting guidelines set forth in State law and in the Town Code. Conduct which is considered disruptive during Town Council meetings include, but is not limited to:

- Addressing the Town Council without first being recognized;
- Interrupting speakers, Town Council, and Town staff;
- Continuing to speak after the allotted time has expired;
- Failing to relinquish the podium when directed to do so; and
- Repetitiously addressing the same subject.

For the benefit of the community, the Town of Los Gatos asks that you follow the Town's meeting guidelines while attending Town Council meetings and treat everyone with respect and dignity.

**Town Council Meetings Broadcast Live on KCAT, Channel 15
1st and 3rd Mondays at 7:00 p.m.**

**Rebroadcast of Town Council Meetings
Following Saturday at 12:00 Noon**

**TOWN OF LOS GATOS
JOINT TOWN COUNCIL/PARKING AUTHORITY/
REDEVELOPMENT AGENCY**

**NOVEMBER 15, 2004
7:00 P.M.**

MEETING CALLED TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

CLOSED SESSION REPORT

CONSENT ITEMS (TO BE ACTED UPON BY A SINGLE MOTION) *(Before the Town Council/Redevelopment Agency acts on the consent agenda, any member of the public or Town Council/Agency may request that any item be removed from the consent agenda. Consent items pulled at the request of the public will be considered after Public Hearings)*

TOWN COUNCIL/REDEVELOPMENT AGENCY

1. Approve Council/Agency minutes of November 1, 2004

TOWN COUNCIL

2. Accept Schedule of Public Hearings
3. Ratify payroll for the period of October 10 - October 23, 2004 paid on October 29, 2004
4. Ratify accounts payable for October and November 2004
5. Accept Treasurer's Report for September 2004

Note: The Town of Los Gatos has adopted the provisions of Code of Civil Procedure §1094.6; litigation challenging a decision of the Town Council/Redevelopment Agency must be brought within 90 days after the decision is announced unless a shorter time is required by State or Federal law

**IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT PATSY GARCIA AT (408) 354-6832. NOTIFICATION 48 HOURS BEFORE THE MEETING WILL ENABLE THE TOWN TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING
[28 CFR §35.102-35.104]**

CONSENT (continued)

6. La Rinconada Country Club Improvements
 - a. Adopt resolution approving agreement between the Town of Los Gatos and La Rinconada Country Club for curb, gutter, sidewalk, and storm drain improvements along Wedgewood Avenue
 - b. Authorize payment for design and construction of storm drain improvements on Wedgewood Avenue
 - c. Authorize budget adjustments in the amount of \$76,250 from Storm Drain Fees Funds, in the event grant funds are not available
7. Adopt resolution approving the Management Compensation Plan for Fiscal Year 2004-2005
8. Adopt resolution approving Memorandum of Understanding between the Town of Los Gatos and AFSCME Local 101 for the period of June 20, 2004 through June 30, 2007
9. Adopt resolution approving the Memorandum of Understanding between the Town of Los Gatos and the Town Employees Association for the period June 20, 2004 through November 1, 2006
10. Adopt resolution amending Confidential Employee Compensation Plan for Fiscal Year 2004-2005 and Fiscal year 2005-2006

REDEVELOPMENT AGENCY

11. Ratify accounts payable for October and November 2004

TOWN COUNCIL/REDEVELOPMENT AGENCY

VERBAL COMMUNICATIONS *(Up to three minutes may be allotted to each speaker to address matters that are not on tonight's agenda.)*

PUBLIC HEARINGS *(Applicants/Appellants and their representatives may be allotted up to a total of ten minutes maximum for opening statements. Members of the public may be allotted up to three minutes to comment on any public hearing item. Applicants/Appellants and their representatives may be allotted up to a total of five minutes maximum for closing statements. Items requested/recommended for continuance are subject to Council's consent at the meeting.)*

NONE

REDEVELOPMENT AGENCY

OTHER BUSINESS *(Up to three minutes may be allotted to each speaker on any of the following items.)*

12. Consider and adopt the Redevelopment Agency Five Year Implementation Plan and Affordable Housing Production Plan for the Central Los Gatos Redevelopment Project for the period of July 1, 2004 to June 30, 2009 (continued from 11/1/2004)

TOWN COUNCIL

COUNCIL/TOWN MANAGER REPORTS

13. Council Matters
14. Manager Matters

APPOINTMENT OF MAYOR AND VICE MAYOR

ADJOURNMENT *(Council/Redevelopment Agency policy is to adjourn no later than midnight unless a majority of Council/Redevelopment Agency votes for an extension of time)*

Note: The Town of Los Gatos has adopted the provisions of Code of Civil Procedure § 1094.6; litigation challenging a decision of the Town Council/Redevelopment Agency must be brought within 90 days after the decision is announced unless a shorter time is required by State or Federal law.

“DEMOCRACY IN ACTION” Reception

(Council Chambers Lobby)

Sponsored by Los Gatos Chamber of Commerce